

## **2<sup>nd</sup> MEETING OF THE WBIF OPERATIONAL BOARD** **pertaining to guarantee operations** **(EFSD+ Western Balkans Guarantee Facility)**

### **AGENDA (draft)**

**5 December 2022, 11h00 – 13h15**

**Brussels**

**Hybrid meeting**

- 11:00 - 11:15** **Introductory remarks by the WBIF Chair**  
Katarína Mathernová, Deputy Director-General DG NEAR, European Commission
- 11:15 - 12:45** **Presentation of Guarantee Proposals for Investment Portfolio (PIPs)**  
EC-NEAR, Lead IFIs, Member States
- KfW: Supporting Market-Oriented Green Transformation
  - EBRD: HI-BAR
  - EBRD: Municipal, Infrastructure & Industrial Resilience Programme
  - EIB: Connectivity
  - IFC: Better Futures Program
  - EIF: EIBG Multi-thematic support for SMEs in the WB
  - EIF: Inclusive Finance for the Western Balkans
  - EIF: EIF-UNDP Inclusive Growth initiative for the WB
- (3 min IFI presentation, 2 min conditions for approval, 5 min Q&A by EU MS, 10 minutes max per proposal)*
- for opinion by representatives of EU 27 MS*
- 12:45 - 12:50** **Next steps & Operational Board on 15 December**  
*EC-NEAR for information*
- 12:50 - 13:00** **State of Play of the Western Balkans EFSD+ Carry-forward guarantees approved in April.**  
*EC-NEAR for information*
- 13:00 - 13:15** **AOB**

***13:15 end of the meeting***

***Lunch 13:15 - 14:30***